

FAYETTE COUNTY COMMISSION  
SPECIAL SESSION  
April 15, 2014  
COURTHOUSE

FAYETTEVILLE, WV 25840

MEMBERS Present: Denise A. Scalph, John H. Lopez, Matthew D. Wender

The Fayette County Commission met in a special session on this 15<sup>th</sup> day of April 2014.

President Scalph called the meeting to order at 9:15 a. m.

President Scalph read the order stating that pursuant to Chapter 11, Article 8, Section 10A of the Code of the State of West Virginia, as amended, and pursuant to the rates as approved by the State Tax Commissioner, the levy was laid for the fiscal year beginning July 1, 2014.

Commissioner Wender motioned to approve the levy for Fiscal Year 2014-2015. Commissioner Lopez seconded. Unanimous.

The Commission approved and signed letters to the elected officials and outside agency approving budgets and allocations for FY 2014-2015.

The Commission reviewed the consultant agreement with David W. Pollard. DWP Consultants will assist the Commission with ongoing and future projects in Fayette County.

Commissioner Wender offered a motion to approve the agreement on a yearly basis, September 1, 2014 - August 31, 2015. Commissioner Lopez seconded. Unanimous.

Commissioner Lopez offered a motion to adjourn the meeting at 10:00am. Commissioner Wender seconded. Unanimous.